

City of Reedsburg Police & Fire Commission

Meeting Minutes

Date: October 19, 2017

Time: 7:00 AM

Meeting Location: Marty's Steakhouse

Members Present:

David Estes, Chair

Dr. Phil Hasler, Secretary

Mary Jane Howard

Jim Wieczorek

Dr. Scott Larson

Members Absent:

Others Present:

Timothy Becker, Chief of Police, Craig Douglas, Fire Chief,
Jacob Williams, New Officer, Kyle Yeager, New Officer.

Motion to adopt the agenda as presented: Howard Motion, Larson Second.

Motion Carried.

Motion to approve the previous meeting minutes: Hasler Motion, Howard Second.

Motion Carried.

General Business:

1. **Fire Department Reports:**

- 150 Calls YTD
- 2 Retirements pending for Zimmerman and Ritzer.
- Community-Wide Mass Casualty Exercise on Tuesday, October 24, 2017
- Designated Chaplain, Mark Meyer

2. **Police Department Reports:** Presented by Chief Becker.

- FTE – 4.5 Officers
- Reports:

Activity = July down 7%, August down 11.5%, September down 10%.

Arrests = July up 29%, August up 26.73%, September up 20.4%.

Case Clearance = July 85%, August 80%, September 80%.

- Budget Process: 21 officers by 2018, Accreditation Process Pending, Battery Swap, Football Game Terrorist Threat Arrest, Reedsburg Police Department Expansion Proposal Reviewed.

“Possible closed session pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data on any public employee over which the Committee has jurisdiction or exercises responsibility.”

_____ Motion into CLOSED SESSION, _____ Second.

Motion Carried.

_____ Motion out of CLOSED SESSION (if needed), _____ Second.

Motion Carried.

Adjourn

Howard Motion, Hasler, Second. Time Adjourned: 7:45 am.

Motion Carried.

Next Meeting Date: January 18, 2018, at Marty's Steakhouse.

Respectfully Submitted,

Phil Hasler, Secretary